



State of Connecticut
County of Tolland
Incorporated 1786

Town of Ellington
Town Clerk
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Ellington, CT 06029

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Town Clerk

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Asst. Town Clerk

MINUTES
SPECIAL TOWN MEETING
APRIL 7, 2008

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Ellington, Connecticut, was held at the Crystal Lake School, 284 Sandy Beach Road, Ellington, Connecticut, on Monday, April 7, 2008, at 7:15 p.m. prevailing time for the following purposes:

To act and vote upon the following:

- That the Town of Ellington, as recommended by the Boards of Selectmen and Finance, enter into a partnership with Northern Connecticut Land Trust (NCLT) for the protection of open space relating to the purchase of the Moseley Property, a 58-acre parcel of land located in Ellington, CT, in the amount of \$185,000; 50% of the property cost, an amount equal to \$92,500, shall be funded through a state grant; both the Town and NCLT shall contribute 25%, an amount equal to \$46,250 each. The Town's funding will come from the Open Space Fund account.

First Selectman **Michael P. Stupinski** called the meeting to order at 7:15 p.m. and asked for nominations for a moderator.

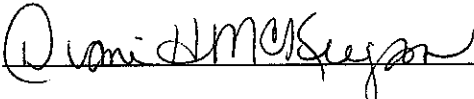
Moved (**Peter Charter**), Second (**A. Leo Miller**) to nominate **Ann Harford** as moderator. All in favor. Motion carried.

The Moderator then read the warning as it was published and posted and is incorporated into these minutes.

Moved (**M. Stupinski**), Second (**P. Charter**) to approve the item as warned.
Jim Gage explained that the NCLT would be the stewards of the property which would be used primarily for passive recreation.

Hearing no further discussion, the moderator call for a vote. All in favor. Motion carried.

Moved (**A. Leo Miller**) Second (**James Prichard**) to adjourn at 7:25 p.m. All in favor.
Motion carried.

Respectfully submitted:  Town Clerk